

**MINUTES OF THE
CITY OF GALVESTON ETHICS COMMISSION
MAY 11, 2016**

1. DECLARATION OF QUORUM AND CALL MEETING TO ORDER

With a quorum present, the meeting was called to order at 4:02 p.m.

2. ROLL CALL

Present: Leon Phillips, Randy Garcia, Jan Coggeshall, Lilly Little, Jo Bremer, and Anna Olivares. Spurgeon Wynn arrived at 4:10 p.m.

3. SUFFICIENCY HEARING

- a. Discussion and possible action regarding the following: the Commission will convene a Sufficiency Hearing pursuant to Section 2-57 of the City Code to consider a complaint filed on April 20, 2016, by Benjamin Matthew Hannon against City Council Member Tarris Woods alleging violation of Article II – The Council, Section 2 – Qualifications, of the Galveston City Charter.

Motion was made by Leon Phillips, second by Anna Olivares, finding that the complaint is sufficient and that the commission needs to be digging deeper to find answers to the questions presented by Mr. Hannon.

In favor: Leon Phillips, Jan Coggeshall, Anna Olivares, and Randy Garcia.

In opposition: Lilly Little, Spurgeon Wynn, and Jo Bremer.

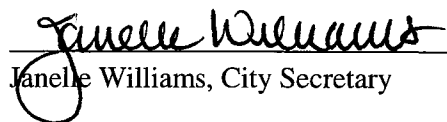
Motion passes.

4. SET DATE AND TIME OF NEXT MEETING

The commission will meet on May 24, 2016 at 4:00 p.m. in Room 100. Mr. Woods will be invited to file an answer and to provide a list of witnesses. Mr. Hannon will have an opportunity to provide a list of witnesses and additional documents.

5. ADJOURNMENT

The meeting was adjourned at 4:39 p.m.



Janelle Williams, City Secretary